

ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

**County Project and Issue Update
Volume 8 July 2015**

Astico Park Storm Damage: Astico Park sustained severe damage from the July 13th storm event. Fortunately there were only four campers present when the early Monday morning storm hit the park – all were unhurt. For safety concerns the park is closed, and will remain closed for an undetermined length of time. There is damage to various buildings and a picnic shelter was totally destroyed. Further damage assessment will be conducted as clean-up efforts progress.

Human Resource Director Recruitment: Applications are due by 4:30 p.m. Friday July 17th. The first round of interviews is scheduled for Wednesday and Thursday July 22nd and 23rd. Second interviews are scheduled for Tuesday August 4th. A meet and greet session involving the Human Resource & Labor Negotiation Committee and department heads is being planned for August 4th. Specific details regarding the meet and greet session are being reviewed.

The interview panel will consist of: Human Resource & Labor Negotiation Committee Chair Joe Marsik, Committee member Dave Frohling, Jim Richter – Waukesha County Human Resource Director, Terri Palm-Kostroski – Jefferson County Human Resource Director and myself. The goal is to bring forward a Resolution sponsored by the Human Resource & Labor Negotiation Committee to the August 18th County Board meeting seeking confirmation of the Human Resource Director appointment.

Status of Dodge County Annual Audit – Johnson Block and Company Inc: Kevin Krysinski (Partner) and Brett Hofmeister (Manager) met with the Finance Committee on July 14th regarding the 2014 Financial Statements with Independent Auditor's Report. Kevin Krysinski and Tara Bast (Manager) will present the 2014 Financial Statement under Special Order of Business. The Report document will be presented to you at the meeting.

Baker Tilly Operational Review: The Baker Tilly team was on-site June 29th – July 1st. Attached on the reverse side of the memo is a short status update memo from Heather Acker - Baker Tilly. Finance Director Julie Kolp and I participated in a conference call with Heather on Wednesday July 8th. The report and related recommendations are scheduled to be presented to the county board this Fall. I anticipate the timing of the presentation will be narrowed down upon the completion of the field work.

Sales Tax – Municipal Sharing Concept: Russell Kottke and I were invited to attend the July 6th meeting of the Municipal Leaders Consortium hosted by Beaver Dam Mayor Tom Kennedy. Russell and I were provided an update regarding their internal discussions regarding a framework for creating some type of municipal sharing arrangement for “surplus” county sales tax remittances. The consortium requested an appearance at the August county board meeting to present their concept to the full county board.

Through the discussion, it was noted the September meeting would be more appropriate as the County Board is scheduled to take action on the 2016-2020 Capital Improvement Plan as well as the 2016 County sales tax funded capital projects at the September meeting. Russell indicated a 20 minute presentation under Special Orders of Business would be planned for the September 15th County Board meeting.

Resolution 15 -21 Budgetary Appropriation Control: In conjunction with the proposed Resolution, Judge John Storck, Finance Director Julie Kolp and Sheriff Dale Schmidt are scheduled to lead a PowerPoint discussion regarding the proposed transition to Budgetary Appropriation Control at the Department level for 2016.



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To Dodge County Operational Review Oversight Committee
From Heather Acker, CPA, Partner
Date July 7, 2015
Re Status communication

Members of the Oversight Committee for the Dodge County Human Services Department operational review,

As requested during our project kickoff meeting, I am pleased to provide this status communication following our first fieldwork site visit at the County. Our team was on site June 29-July 1, 2015.

Our field work days were scheduled very full, and our time on site was very productive. We began the field work with a kickoff meeting that included approximately 15 department personnel with responsibility for financial operations. Following the kickoff meeting, we moved into our analysis of the various financial operations that occur within the department. This included discussions with staff and supervisory personnel and observation and walk through procedures of processes and controls.

We have also been in communication with the County Administrator and County Finance Director at times during the process.

All County personnel have been helpful and cooperative. Our analysis of some areas is complete, and we will continue with finalizing other areas during our return visit the week of July 27. We have a number of recommendations in many different areas that we are currently in the process of drafting.

At this time, we continue to be on track with the schedule outlined during our kickoff meeting. We will report to you again following our field work the week of July 27.

If you have any questions, you may contact me at Heather.Acker@bakertilly.com or 608.240.2374. Thank you!

The information provided here is of a general nature and is not intended to address the specific circumstances of any individual or entity. In specific circumstances, the services of a professional should be sought. Tax information, if any, contained in this communication was not intended or written to be used by any person for the purpose of avoiding penalties, nor should such information be construed as an opinion upon which any person may rely.

An independent member of Baker Tilly International

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, July 21, 2015**, at **7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 16, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Phil Gohr and William Hoekstra to the Aging/Nutrition Advisory Committee for three year terms, commencing July 1, 2015 and ending July 1, 2018, both inclusive.
2. Appoint Jane Ennis to fill a vacancy on the Aging/Nutrition Advisory Committee. Her three year term will expire on July 1, 2018.
3. Appoint Lorna Negan to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her three year term will expire on July 14, 2018.
4. Appoint Chris Shanahan to fill a vacancy on the Community Options Planning Committee.

Supervisor Frohling, Chairman, Finance Committee
Kevin Krynski and Tara Bast – Johnson Block and Company Inc.
Financial Statements with Independent Auditor's Report

Judge Storck, Julie Kolp, Finance Director, and Sheriff Schmidt
Resolution 15-21 - Change the Level by Which the Dodge County Board of Supervisors Exercises Budgetary Appropriation Control in the Dodge County Annual Budget, from the Business Unit Level to the Department Level

Resolutions on File

- 15-21 Change the Level by Which the Dodge County Board of Supervisors Exercises Budgetary Appropriation Control in the Dodge County Annual Budget, from the Business Unit Level to the Department Level – Finance Committee.
- 15-22 Amend Town of Beaver Dam Zoning Ordinance – HBM Properties LLC Property – Supervisor J. Bobholz.
- 15-23 Increase One Filled, Funded, 0.8 Full-Time Equivalent, Benefited Position of Administrative Secretary II to Full-Time – Building Committee.
- 15-24 State of Wisconsin Transportation Budget and Local Roads Funding Concerns – Highway Committee.

- 15-25 Create One New, Full-Time, Benefited Position of Administrative Secretary III to be Shared Equally by the Veterans Service Department and the Land Conservation Department - Veterans Service Commission and Land Conservation Committee.

Report on File

1. Ordinance No. 945 – Amend Land Use Code – Larry Bonack Property – Section 9, Town of Leroy – Planning, Development and Parks Committee.

Claim on File

A claim by Deborah J. Schmidt for money damages in the amount of \$403.15, for costs to repair the exterior of an automobile, was received in the Office of the Dodge County Clerk on June 22, 2015. The claim arises from an incident that is alleged to have occurred on June 16, 2015, near the intersection of Sunset Bay Drive and STH 33, in the Town of Trenton, Dodge County, Wisconsin. Ms. Schmidt alleges that:

She operated an automobile on STH 33 in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to apply paint striping on the centerline of STH 33;

Later, she saw, on the exterior of the automobile, paint of the same color that had been used by the Dodge County Highway Department to apply paint striping on the centerline of STH 33; and,

It will cost \$403.15 to remove the paint from the exterior of the automobile and to repair the automobile.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

Dodge County Board of Supervisors
June 16, 2015 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m. in the County Board Room on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Uttke. Supervisor Uttke arrived at 7:06 p.m.

A motion was made by Supervisor Pollesch and seconded by Supervisor Schmidt to approve the minutes of the May 19, 2015, session of the County Board as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

Chairman Kottke called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Leon Schraufnagel to the Board of Adjustment for a three year term commencing on July 1, 2015 to July 1, 2018, both inclusive. A motion to approve the re-appointment was made by Supervisor Maly and seconded by Supervisor Schraufnagel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then appointed Chris Connaughty to the Revolving Loan Advisory Committee for a one year term commencing June 16, 2015 to June 16, 2016, both inclusive. A motion to approve the appointment was made by Supervisor Fabisch and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint Muriel Harper as a member of the Board of Directors for the Friends of Clearview Committee for a two year term commencing June 16, 2015 to June 16, 2017, both inclusive. A motion to approve the appointment was made by Supervisor Mattson and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Supervisor Caine who asked for a suspension of the rules to allow Mark Born, Representative to the Assembly, District 39, and Mark Grams, Veteran Service Officer to address the Board. Chairman Kottke asked if anyone objected to the suspension of rule #11. Hearing no objections, State Representative Born and Mr. Grams were allowed to address the Board. State Representative Born read and presented a citation to Mr. Grams from the Wisconsin State Legislators recognizing him for his 19 years of service as the Dodge County Veterans Service Officer as well as the service he provided to many organizations throughout Dodge County and the State of Wisconsin. Supervisor Caine introduced Mr. Gram's wife, Betty, and provided background information on Mr. Gram's career in the military and as the Veterans Service Officer. Supervisor Caine thanked Mr. Grams for his

dedication to Veterans and his service to the citizens. Mr. Grams thanked his wife for her support, and gave his reasons for retiring at this time, and thanked the County Board for the opportunity to serve the Veterans of Dodge County.

Chairman Kottke then called upon Jeff Hoffman, UW-Extension Community and Economic Development Director and Department Head who presented the 2014 UW-Extension Annual Report. Mr. Hoffman emphasized that the office staff is crucial to the success of the department and introduced Pattie Carroll, Family Living Educator and Bonnie Borden, Youth Dairy and Livestock Educator. Mr. Hoffman then called upon Ms. Borden who presented on the Youth Dairy and Livestock Programs and the importance of agriculture in Dodge County.

The following Resolutions and Claims were read by the Clerk and acted upon by the Board:

Resolution No. 15-16 Adopt Official Seal of Dodge County – Executive Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-17 Acknowledge, Approve and Accept the Collateral Assignment of Policy signed by Keith E. Hill – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. Questions by Supervisors Berres, Uttke, and Gohr answered by Dean Perlick, Manager of Planning and Economic Development. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Stousland, Derr, Mattson. Total 32.

No: Fabisch. Total 1.

Resolution No. 15-18 Authorize the Purchase of One New, Wheelchair-Accessible, Minivan, Motor Vehicle - Human Services and Health Board. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Hoelzel. Supervisor Frohling stated that the fiscal notes on Resolutions 15-18 and 15-20 were reversed. The fiscal note on Resolution 15-18 should reflect that the funds are included in the 2015 adopted budget and there is no fiscal impact on the 2015 adopted budget. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-19 Establish Fees for the Services of the Medical Examiner – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Comment by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 15-20 Authorize and Direct Finance Director to Appropriate Anticipated Revenues and Expenditures in the Sheriff's Office Budget -Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schraufnagel. Supervisor Frohling stated that the fiscal notes on Resolutions 15-20 and 15-18 were reversed. The fiscal note on Resolution 15-20 should reflect that the funds are not included in the 2015 adopted budget and there is a \$33,500 (both revenue and expense) fiscal impact on the 2015 adopted budget. The vote was cast with 32 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Schmidt. Total 1.

Claim No. 1 A claim by Chad T. Voll for money damages in the amount of \$5,291.07, for costs to repair a 2008 Mazda6 i Sport automobile (automobile) and for compensation in an unknown amount for absence from work to meet with a Dodge County Highway Department Patrol Superintendent to inspect the alleged damage to the automobile and for absence from work to procure a written estimate of the costs to repair the alleged damage to the automobile, was received in the Office of the Dodge County Clerk on May 18, 2015. The claim arises from an incident that is alleged to have occurred on May 6, 2015, at or about 7:30 a.m., wherein Mr. Voll was operating the automobile westbound on STH 28/67 between CTH TW and CTH AY, in the Town of Theresa, Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County westbound on STH 28/67, in front of the automobile being operated by Mr. Voll, and wherein a substantial amount of asphalt paving material fell off the dump truck from between the dump box and chassis and collided with the automobile being operated by Mr. Voll, and caused scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile, and caused a chip in the windshield, and that it will cost \$5,291.07 to repair the scratches and pits in the paint finish on the front bumper, hood, front fenders, and front doors of the automobile. A motion to approve the disallowance was made by Supervisor Johnson and seconded by Supervisor Berres. The vote was cast with 32 ayes and 1 no, thereby disallowing the claim.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Uttke. Total 1.

Claim No. 2 A claim by Mayville Motors Inc., for money damages in the amount of \$250, for costs to repair a 2002 Chrysler Town and Country Minivan automobile (automobile), was received in the Office of the Dodge County Clerk on May 26, 2015. The claim arises from an incident that is alleged to have occurred on May 11, 2015, at or about 3:15 p.m., wherein Jim Drinkwine of Mayville Motors, Inc., was operating the automobile on STH 67 between STH 33 and STH 28, in Dodge County, Wisconsin, and wherein at or near the same time, and near the same location, an employee of the Dodge County Highway Department was operating a dump truck owned by Dodge County on STH 67, in front of the automobile being operated by Mr. Drinkwine, and wherein a rock collided with the windshield of the automobile being operated by Mr. Drinkwine, and thereby damaged the windshield to the extent that it required removal and replacement and it will cost \$250 to remove and replace the windshield. A motion to approve the disallowance was made by Supervisor Caine and seconded by Supervisor Maly. The vote was cast with 32 ayes and 1 no, thereby disallowing the claim.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Uttke. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2014 Agriculture Value Report from UW-Extension, Annual Reports from the UW-Extension and Human Services and Health Department, a memo from Wisconsin Counties Association, Dodge County Law Enforcement News (LENS), and the 2015 Dodge County Directory. The Chairman ordered these be placed on file.

At 8:00 p.m. Supervisor Maly made a motion to recess until Tuesday, July 21, 2015 at 7:00 p.m. Supervisor Marsik seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Following recess, County Board Supervisors and citizens were invited to enjoy June Dairy Month treats provided by the Dairy Youth Recognition Auction Committee.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

RESOLUTION NO. 15-21

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, the Dodge County Annual Budget is presented and adopted with budgetary appropriation control by business unit level; and,

WHEREAS, the Dodge County Finance Committee has considered and discussed the option to adopt the Dodge County Annual Budget with budgetary appropriation control at the department level, rather than at the business unit level, and the efficiencies that will be gained by doing so; and,

WHEREAS, at the June 9, 2015 meeting of the Finance Committee, the Finance Committee, by a vote of 4-0, recommended a transition to budgetary appropriation control at the department level, effective with the 2016 Dodge County Annual Budget; and,

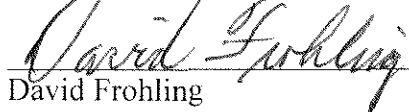
WHEREAS, a *Dodge County Budget Control Policy* has been marked for identification as Exhibit "A" and has been attached hereto;

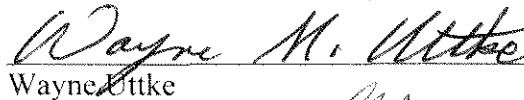
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby changes the level by which it exercises budgetary appropriation control from the business unit level to the department level, effective January 1, 2016; and,

BE IT FINALLY RESOLVED, that the Dodge County Administrator, is hereby authorized and directed to prepare and present the 2016 Dodge County Annual Budget, which will allow the Dodge County Board of Supervisors to exercise budgetary appropriation control by department level.

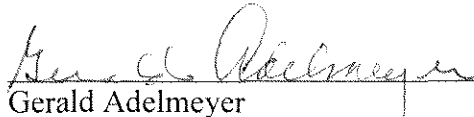
All of which is respectfully submitted this 21st day of July, 2015.

Dodge County Finance Committee:


David Frohling


Wayne Utke


Phillip Gehr


Gerald Adelmeyer


Thomas Schaefer

Dodge County Budget Control Policy

Presented to the Dodge County Board of Supervisors on July 21, 2015.

Adopted by the Dodge County Board of Supervisors on: _____.

Effective Date of Policy: _____.

Policy Background

Municipal budgets in Wisconsin are governed by Section 65.90, of the *Wisconsin Statutes*. As a governmental unit, Dodge County is obligated to comply with these statutory requirements. The Budget Control Policy, as outlined below, meets the obligations of Section 65.90, of the *Wisconsin Statutes*.

The Dodge County Annual Budget is prepared under a major fund accounting basis and meets Governmental Accounting Standards Board (GASB) – GASB Statement 34 standards. Each department has business units which designate a county activity that accounts for revenues, other resources and expenditures. All Departmental Business Units as identified in the Adopted 2015 Dodge County Budget are retained.

Department Heads shall monitor their respective operations, revenues, expenditures, obligations and overall budgets throughout the year. The Finance Department shall update and make available monthly Revenue & Expenditure Reports for each operational area.

Policy Requirements

1. Department Heads shall timely notify the County Administrator and the Finance Director of all intra-departmental fund transfers between Business Units.
2. Department Heads shall complete and submit the attached *Intra-Departmental Fund Transfer* form to the County Administrator and Finance Director to document the intra-departmental fund transfers.
3. Department Heads shall timely report to their respective Committees of Jurisdiction and the Finance Committee all intra-departmental fund transfers between Business Units. The County Administrator shall timely report intra-departmental fund transfers to the County Board of Supervisors.
4. The County Administrator and/or the Finance Director can present any intra-departmental fund transfers to the County Board of Supervisors for consideration and action.
5. Substitution of capital items requiring County Board approval shall follow County Board Rule Number 30 as it relates to a \$50,000 limit for Clearview, Highway, Information Technology and Physical Facilities Maintenance Department. Substitution of capital items in the amount of \$25,000 and over shall be presented to the County Board of Supervisors for consideration and action for all other departments.
6. Department Heads shall not request fund transfers between county departments.
7. Departments are not authorized to spend funds in excess of funds available in their respective budgets.
8. Amendments for Revenue and or Expenditures adjustments that exceed adopted county funding (levy and or sales tax) shall be reviewed by the Committee of Jurisdiction, and the Finance Committee prior to consideration and action by the Dodge County Board of Supervisors. Adjustments shall be presented timely by department heads upon a determination that such adjustments are necessary.



Dodge County, Wisconsin
Finance Department
Intra-Department Fund Transfer Form

Effective Date: _____

Date: _____

Department: _____

For Finance Department use only

Doc# _____

Batch# _____

GL Date: _____

Description of Adjustment:

Increase to Budget

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Decrease to Budget

Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Note the increases must balance with the decreases

Department Head Signature _____ Date: _____

County Administrator Signature _____ Date: _____

Committee of Jurisdiction Chairman
 Signature _____ Date: _____

Finance Committee Chairman
 Signature _____ Date: _____

RESOLUTION NO. 15-22

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, Dodge County, a body corporate, under the laws of the State of Wisconsin, has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Beaver Dam has adopted a Town Zoning Ordinance for said town, the power to adopt a town zoning ordinance having been granted by a referendum vote of the electors of the Town of Beaver Dam at the time of a regular annual town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes, adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Beaver Dam was held by the Plan Commission of the Town of Beaver Dam on February 23, 2015 and the proposed amendment to the Zoning Ordinance of the Town of Beaver Dam having been adopted by the Town Board of the Town of Beaver Dam on March 10, 2015,

THEREFORE BE IT RESOLVED:

That the amendment to the Town Zoning Ordinance of the Town of Beaver Dam attached to and made a part of this resolution be and hereby is approved by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 3rd day of June, 2015.


County Board Supervisor


REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of HBM Properties LLC requesting amendment of the Zoning Ordinance, Town of Beaver Dam, Dodge County, Wisconsin, to rezone approximately 40-acres of land from an A-2 General Agricultural Zoning District to an I-1 Industrial Zoning District in the NE ¼, SE ¼, Section 3, T11N, R14E, Town of Beaver Dam to allow for the construction of bill board type signs at this location and recommend approval of the resolution submitted by the Town of Beaver Dam for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with both the Town's and the County's Comprehensive Plan as the site is designated as industrial use.

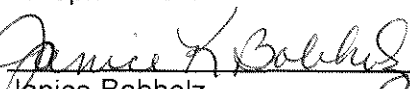
Respectfully submitted this 15th day of June, 2015


Tom Schaefer


Allen Behr


Randy Greber

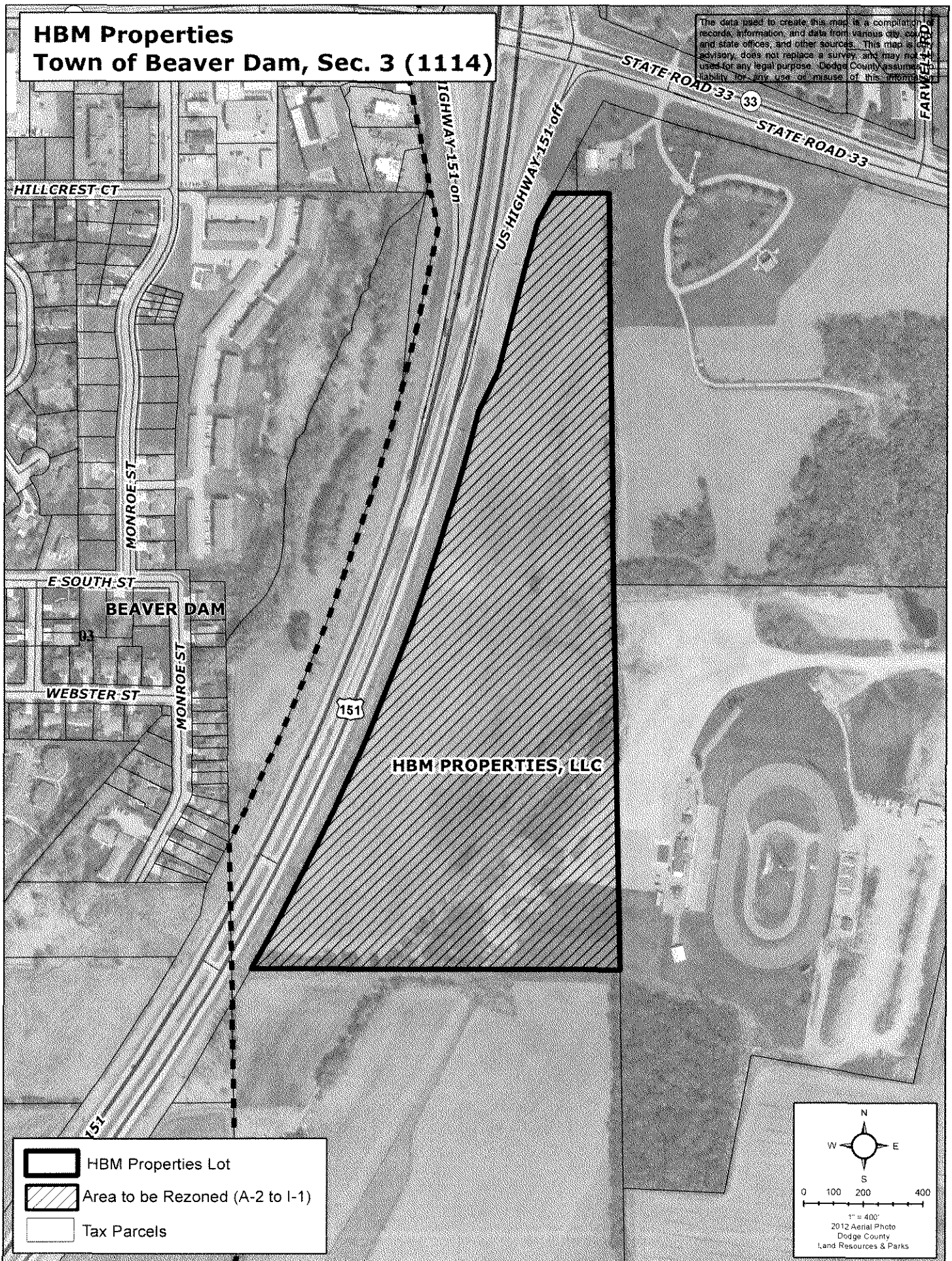

Joseph Marsik

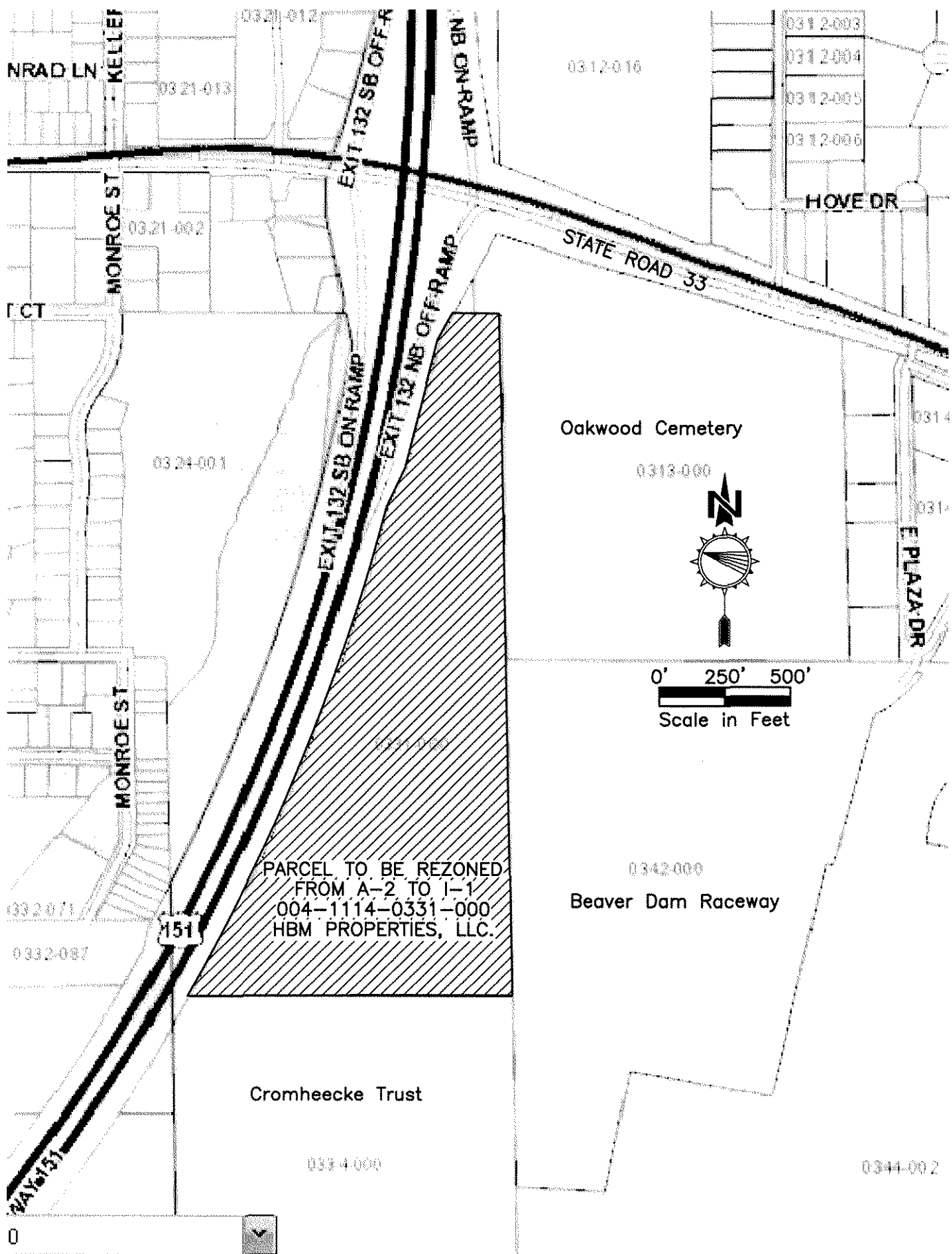

Janice Bobholz

Planning, Development and Parks
Committee

HBM Properties Town of Beaver Dam, Sec. 3 (1114)

The data used to create this map is a compilation of records, information, and data from various city, county, and state offices, and other sources. This map is advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.





TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Building Committee has studied and analyzed staffing needs at the Dodge County Physical Facilities Department; and,

WHEREAS, as a result of these studies and analyses, the Building Committee recommends that the Dodge County Board of Supervisors increase one filled, funded, 0.8 full-time equivalent (FTE), benefited position of Administrative Secretary II to full-time (1.0 FTE), effective July 27, 2015; and,

WHEREAS, a job description for the position of Administrative Secretary II has been marked for identification as Exhibit "A", and has been attached hereto. This job description applies to the filled, funded, 0.8 FTE, benefited position of Administrative Secretary II and to the proposed full-time, benefited position of Administrative Secretary II; and,

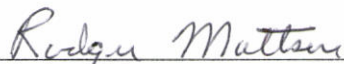
WHEREAS, there are funds in various wages and fringe benefit object expenditure accounts in Business Unit 1911, Maintenance Administration, in the 2015 Budget of the Physical Facilities Department, available and sufficient to fund the proposed full-time, benefited position of Administrative Secretary II, for the period of time commencing on July 27, 2015, and ending on December 31, 2015, both inclusive;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby increases one filled, funded, 0.8 full-time equivalent (FTE), benefited position of Administrative Secretary II to full-time (1.0 FTE), effective July 27, 2015; and,

BE IT FINALLY RESOLVED, that funds in various wages and fringe benefit object expenditure accounts in Business Unit 1911, Maintenance Administration, in the 2015 Budget of the Physical Facilities Department, shall be used to fund the full-time, benefited position of Administrative Secretary II, for the period of time commencing on July 27, 2015, and ending on December 31, 2015, both inclusive.

All of which is respectfully submitted this 21st day of July, 2015.


Dodge County Building Committee:


Rodger Mattson


Chester Caine


Dennis Schmidt


Mark Roesch


Thomas Nickel

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2015 Budget? X Yes or No

Fiscal Impact on the adopted 2015 Budget:

\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 7/14 , 2015.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling: X Aye No Abstain Absent from Meeting

Wayne Uttke: X Aye No Abstain Absent from Meeting

Phillip Gohr: X Aye No Abstain Absent from Meeting

Gerald Adelmeyer: X Aye No Abstain Absent from Meeting

Thomas J. Schaefer: X Aye No Abstain Absent from Meeting

DODGE COUNTY JOB DESCRIPTION

Wage Range: \$12.81 - \$17.57

JOB TITLE:	Administrative Secretary II	FLSA STATUS:	Non Exempt
DEPARTMENT:	Physical Facilities	REPORTS TO:	Director Physical Facilities
LOCATION:	Administration Building	DATE:	September 21, 1999
LABOR GRADE:	Dodge County Two (2)	REVISED:	11/18/13; 6/8/15
OVERALL PURPOSE/SUMMARY			
Under the general direction of Physical Facilities Director, provides clerical support for the department and the Building Committee.			
PRINCIPAL DUTIES AND RESPONSIBILITIES			
<ol style="list-style-type: none"> 1. Answer phone and respond to all e-mail requests from department heads and county employees 2. Create and maintain spreadsheets for department operations and projects including utilities, monthly expenditures, janitorial supplies usage, purchase orders and service contracts. 3. Prepare requisitions for purchase orders for janitorial supplies and equipment repair parts. 4. Compiles information, statistics, and does budget narrative for annual budget preparation. 5. Coordinates Building Committee meetings. Includes entering information into computer, mailing Agendas, and taking/completing minutes. 6. Takes and transcribes dictation; types memos, letters and reports. 7. Verify time entries of maintenance personnel in Kronos. 8. Enters information into work order software for department use. 9. Locates Maintenance personnel via radio system as necessary. 10. Verify budget printouts with monthly expenditures spreadsheets. 11. Tracks inventory of parts and supplies for ordering and budgetary purposes. 12. Contacts vendors and orders supplies and parts 13. Maintain fixed asset records. Provide Finance Department with information when items are purchased new, traded, relocated or disposed of. 14. Provides Finance Department with facts and figures for utilities, service contracts, purchase orders and maintenance personnel hours. 15. Type bid request. Place advertisements in newspapers requesting bids for department projects. 16. Prepare deposit forms for revenues received. 17. Assist maintenance personnel by updating weekly meeting calendars, meeting set-ups, and meeting cancellation notices. 18. Assists the Finance Department with the Physical Facilities Department's vouchers for timely payment of invoices. 19. Regular attendance and punctuality required. 20. Performs related duties as may be required or assigned. 			
JOB SPECIFICATION			
KNOWLEDGE, SKILLS, AND ABILITIES			
Considerable knowledge of modern office procedures and practices, with demonstrated proficiency in business English/grammar/spelling, business applications and math.			
Demonstrated proficiency in usage of computer software, Microsoft office systems effectively utilizing spreadsheet data base applications and ability to use the numeric keypad on the computer.			
Ability to proficiently operate calculators, copy machines, and other office equipment.			
Ability to treat matters confidentially.			
Ability to establish and maintain effective relationships with employees, elected officials and the general public, both on the telephone and person to person contact.			
Ability to maintain accurate and complete records.			
Ability to answer inquiries and complaints effectively with tact and courtesy, and to determine the level of priority and the correct plan of action.			
Ability to initiate and complete variety of work assignments independently or with brief instruction.			
Ability to understand and effectively carry out instructions.			
Ability to do multiple tasks.			
Ability to work under pressure and meet deadlines.			
Ability to work with little or no supervision.			
Organizational skills a must.			
EDUCATION AND EXPERIENCE			
High school diploma or GED equivalent, including/supplemented by courses in Microsoft office programs and two (2) year office experience.			
Experience working in the service/maintenance industry preferred. Equivalent combination of education and experience which provides necessary knowledge, skills, and abilities may be considered.			
WORKING CONDITIONS			
Normal office environment.			
PHYSICAL DEMANDS			
The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.			
ACKNOWLEDGEMENTS		FOR HUMAN RESOURCE USE	
EMPLOYEE SIGNATURE:		ANALYST(S):	
DATE:		DATE:	
SUPERVISOR SIGNATURE:			
DATE:			

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

Exhibit "A"

RESOLUTION NO. 15-24

State of Wisconsin Transportation Budget and Local Roads Funding Concerns

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to a report commissioned by the Local Government Institute (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances.

According to the LGI study, municipal transportation spending has declined from \$275 per capital in 2000 to \$227 in 2012. In only two states did local transportation spending increase less than in Wisconsin during 2000-2011; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on bonding eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly go pay debt service rather than fund local transportation needs; and

WHEREAS, safety is a *primary concern and responsibility* of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Dodge County *board* recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

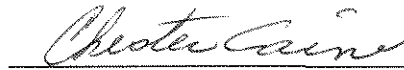
NOW, THEREFORE, BE IT RESOLVED by the Dodge County Board of Supervisors urge the Governor and Legislature to agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

BE IT FURTHER RESOLVED that every month that state and local repairs are deferred increases the cost to the taxpayers.

Dated this 2nd day of July, 2015.



Harold J. Johnson, Chairman



Chester Caine, Vice Chairman



Randy Grebel, Secretary

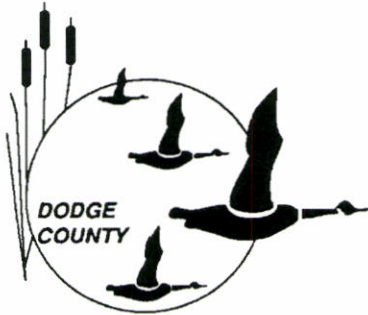


Jeff Berres



William Muche

DODGE COUNTY HIGHWAY COMMITTEE



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: County Board Supervisors
From: Jim Mielke
Date: July 15, 2015

Re: Resolution 15-25 Shared Administrative Position – Land Conservation & Veterans Service

Background:

Currently staffing at the Land Conservation Office includes one full-time benefited position of Administrative Secretary III. Rebecca Neitzel held the position until her May 1st retirement. Land Conservationist Marc Bethke requested time to evaluate the needs of the department prior to refilling the vacancy. Marc considered various options, full-time 40 hours per week; 32 per week and 20 hours per week. In discussions with his staff, Marc, believes a 20 hour per week position will work to meet the needs of the Land Conservation Department.

During the evaluation process, Marc and soon to be retired Veterans Service Officer Mark Grams discussed the feasibility of a combined shared position between the two departments. The Administrative Secretary II position in the Veterans Service Office is 32 hours per week and is held by Traci Guse. Traci had expressed a desire to seek a full-time position within the county. Mark Grams, Marc Bethke and newly hired Veterans Service Officer Andy Miller discussed the shared proposal with Traci.

A job description was created along with the completion of a Job Description Questionnaire for review by Carlson Dettmann. The Carlson Dettmann recommendation was to assign the shared Administrative position to Labor Grade 3. The Human Resource & Labor Negotiation Committee has approved the Grade 3 recommendation.

As noted in the Resolution, if the shared position is approved, implementation is scheduled for Monday July 27th. (new payroll period). The Finance Department completed an analysis of the wage and benefit impact for the remainder of 2015 for the two departments. The analysis shows the following:

Land Conservation: Budgetary Savings \$15,536

Veterans Service: Budgetary Savings ... \$4,485

Total: \$20,021

Please note – if Resolution 15-25 is approved, the existing Land Conservation full-time Administrative III position would remain on the books and unfunded as would the 32 hour Administrative Secretary II position in Veterans Service. The Resolution does not eliminate either position.

RESOLUTION NO. 15-25

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, a recent vacancy by retirement of the individual who occupied the full-time, benefited position of Administrative Secretary III in the Dodge County Land Conservation Department prompted a re-evaluation of staffing needs in that Department; and,

WHEREAS, as a result of this re-evaluation, it has been determined that it appears possible to refill this vacant position with a less than full-time position; and,

WHEREAS, a 0.75 full-time equivalent (FTE), benefited position of Administrative Secretary II currently exists in the Dodge County Veterans Service Department; and,

WHEREAS, the Veterans Service Officer has determined that it may be feasible to reduce the full-time equivalency of the Administrative Secretary II position in the Veterans Service Department from a 0.75 FTE, benefited position to a 0.50 FTE, benefited position; and,

WHEREAS, the Veterans Service Officer of the Veterans Service Department, and the County Conservationist of the Land Conservation Department are of the mutual opinion that a shared Administrative Secretary position, to be utilized equally by both departments, may be feasible in meeting the administrative assistance needs of both departments; and,

WHEREAS, Carlson Dettmann Consulting has analyzed a Job Description Questionnaire (JDQ) and a job description prepared for this proposed new position by the Veterans Service Officer and the County Conservationist; and,

WHEREAS, it is the considered opinion of Carlson Dettmann Consulting that this proposed new position should be compensated at the level of Labor Grade 3 of the Dodge County Compensation Plan; and,

WHEREAS, a job description for the proposed new position of Administrative Secretary III to be shared equally by the Veterans Service Department and the Land Conservation Department has been marked for identification as Exhibit "A", and has been attached hereto; and,

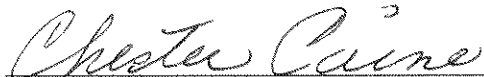
WHEREAS, there are funds in various wages and fringe benefit object expenditure accounts in Business Unit 5302 of the 2015 Veterans Service Department Budget, and there are funds in various wages and fringe benefit object expenditure accounts in Business Unit 7001 of the 2015 Land Conservation Department Budget, available and sufficient to fund the proposed new, full-time, benefited position of Administrative Secretary III for the period of time commencing on July 27, 2015, and ending on December 31, 2015, both inclusive;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby creates one new, full-time, benefited position of Administrative Secretary III to be shared equally by the Dodge County Veterans Service Department and the Dodge County Land Conservation Department at the rate of 50% (20 hours per week) in the Veterans Service Department, and 50% (20 hours per week) in the Land Conservation Department, effective July 27, 2015; and,

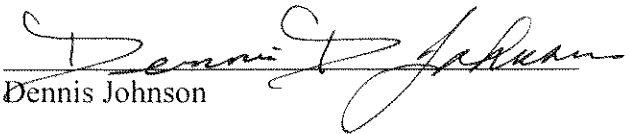
BE IT FINALLY RESOLVED, that funds in various wages and fringe benefit object expenditure accounts in Business Unit 5302 of the 2015 Veterans Service Department Budget, and funds in various wages and fringe benefit object expenditure accounts in Business Unit 7001 of the 2015 Land Conservation Department Budget, shall be used to fund the shared, full-time, benefited position of Administrative Secretary III, for the period of time commencing on July 27, 2015, and ending on December 31, 2015, both inclusive.

All of which is respectfully submitted this 21st day of July, 2015.

Dodge County Veterans Service Commission



Chester Caine



Dennis Johnson



Robert L. Patrouille

Dodge County Land Conservation Committee



Ed Nelson

William Muche

Dale Macheel

Howard Kriewald

Gerald Adelmeyer

William Foley

Larry Bischoff

DODGE COUNTY JOB DESCRIPTION

Wage Range: \$14.74 - \$20.21

JOB TITLE:	Administrative Secretary III	FLSA STATUS:	Non-exempt
DEPARTMENT:	Veterans Services/Land Conservation	REPORTS TO:	CVSO/County Conservationist
LOCATION:	Administration Building	DATE:	
LABOR GRADE:	Dodge County Three (3)	REVISED:	

OVERALL PURPOSE/SUMMARY

Under the direction of Veterans Services Officer and the County Conservationist performs customer service, administrative and clerical duties.

PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Receives telephone/TDD and client/visitor inquiries and gives information or directs to proper source.
2. Maintains confidential records using Veterans office computer programs.
3. Receives evidence in support of claims such as copies of military discharge, marriage, divorce, birth and death records, medical reports, and affidavits, etc.
4. Searches and reviews obituaries and coordinates with funeral homes for Veterans' benefits.
5. Interviews clients and uses available resources to solve problems and answer questions.
6. Prepares/distributes correspondence, forms, and reports as required.
7. Schedules appointments and takes messages for Veterans Services Officer.
8. Assists clients in applications for benefits.
9. Opens, sorts, and processes contents of mail.
10. Maintains grave location on computer for veteran's burials.
11. Creates, maintains, and pulls office files, memorandums and technical reference materials as needed.
12. Receives, tracks, and records conservation compliance crop reports and annual service fee payments for the Farmland Preservation Program, nutrient management plan check lists, and small packet tree sales program orders.
13. Makes photocopies as needed.
14. Regular attendance and punctuality required.
15. Performs related duties as may be required or assigned.
16. Provides data entry, prints hard copies, reproduces and assembles engineering plans and other documents such as Conservation Department Annual Plan of Work, Land and Water Resource Management Plan, Small Packet Tree Sales Brochure, Annual Department budget narrative, Annual Report of Accomplishments, Conservation Plans and Monthly Employee Time/Activity Reports and Quarterly Progress Reports.
17. Prepares vouchers for payment of invoices, prepares invoices for tree planter rental and erosion material sales and prepares deposit slips for depositing revenue.
18. Electronically records and monitors data related to landowner compliance with Farmland Preservation Program standards.
19. Prepares and distributes Land Conservation Committee meeting agendas and related documents as necessary.
20. Maintains department web page.
21. Maintains conservation compliance status spreadsheet, accessing and recording parcel data using county tax parcel records.
22. Scans and Indexes conservation plan files and other documents as part of department's digital document imaging system.
23. Inserts slides and photos on newsletters and reports, prepares PowerPoint slide shows for public presentations.
24. Assists staff in coordination of private well water testing program.

JOB SPECIFICATION

KNOWLEDGE, SKILLS, AND ABILITIES

- Knowledge of modern office methods and practices.
- Knowledge of business English, grammar, and spelling.
- Working knowledge of Microsoft Office suite.
- Knowledge of record keeping required in maintaining department records.
- Basic knowledge of County, State, and Federal veteran's benefit programs, knowledge of Land Conservation policies, procedures and regulations.
- Ability to answer inquiries and complaints with tact and courtesy in a clear and concise manner.
- Ability to work with a variety of people of all ages to include those with physical/mental challenges etc.
- Ability to maintain confidentiality.
- Ability to understand and effectively carry out instructions.
- Ability to exercise independent judgment and work under minimal supervision.
- Ability to work under pressure and meet deadlines.
- Ability to establish and maintain effective public and internal working relationships.
- Ability to maintain accurate and complete records.

EDUCATION AND EXPERIENCE

High school diploma or GED equivalent, including/supplemented by word processing/personal computer courses and three (3) years of related office experience. Equivalent combination of education and experience which provides the necessary knowledge, skills and abilities may be considered. Preference given to a Veteran as defined by Wisconsin State Statute 45.01(12)(a) to (d) and at least one of the conditions list in 45.02(2). Prefer some agricultural course work or farm background.

WORKING CONDITIONS

Office working environment. Occasional work under distractions (20% of the time).	
PHYSICAL DEMANDS	
The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.	
ACKNOWLEDGEMENTS	FOR HUMAN RESOURCE USE
EMPLOYEE SIGNATURE: DATE: SUPERVISOR SIGNATURE: DATE:	ANALYST(S): DATE:
The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (*).	

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.


REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Larry Bonack requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 3.6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NW ¼, SW ¼, Section 9, Town of Leroy, for the purpose of creating a non-farm residential lot at this location and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

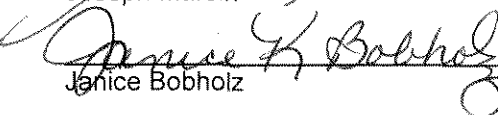
Respectfully submitted this 15th day of June, 2015


Tom Schaefer


Allen Behl


Randy Grebel


Joseph Marsik


Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 945

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 9, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this _____ day of _____, 2015.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

**Larry Bonack
Town of Leroy, Sec. 9**

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.

